

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, December 01, 2017 at 6:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary Kayser

City Secretary for the City of Fort Worth, Texas



**Legislative and Intergovernmental Affairs Committee
Tuesday, December 5, 2017**

11:00 a.m.

**City Council Conference Room, City Hall, Room 290
200 Texas Street
Fort Worth, Texas 76102**

Committee Members

Mayor Pro Tem Dennis Shingleton, Chair
Councilmember Kelly Allen Gray, Vice Chair

Councilmember Gyna Bivens
Councilmember Jungus Jordan

City Staff

Jay Chapa, Assistant City Manager
Denis McElroy, Sr. Assistant City Attorney

TJ Patterson, Government Relations Manager
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION ITEMS

- A. APPROVAL OF MEETING MINUTES FROM NOVEMBER 7, 2017
- B. CONSIDERATION OF THE APPOINTMENT OF ROXANNE MARTINEZ, TO PLACE 1 OF THE COMMUNITY ACTION PARTNERS COUNCIL - (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE REAPPOINTMENT OF FIRE CHIEF RUDY JACKSON TO THE TARRANT COUNTY 911 EMERGENCY ASSISTANCE DISTRICT BOARD- (MARY KAYSER, CITY SECRETARY)
- D. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE HUMAN RELATIONS COMMISSION: CARMEN CASTRO, PLACE 3, KIMBERLY PORTER, PLACE 6, MIKE STEELE, PLACE 1, MELISSA CANNES, PLACE 5, EVA BONILLA, PLACE 7, DAMON BLAKELEY, PLACE 9, CARLA MCKENZIE, PLACE 11 – (MARY KAYSER, CITY SECRETARY)
- E. CONSIDERATION OF THE APPOINTMENT AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE CAPITAL IMPROVEMENT PLAN ADVISORY COMMITTEE-WATER/WASTEWATER: RICK TRICE (ETJ REPRESENTATIVE), BOB MADEJA, (BUILDING COMMUNITY REPRESENTATIVE), DON ALLEN (REAL ESTATE REPRESENTATIVE), GEORGE FELAN (NEIGHBORHOOD COMMUNITY REPRESENTATIVE) - (MARY KAYSER, CITY SECRETARY)

III. BRIEFINGS

- A. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING)

IV. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT SCHEDULED MEETING TO BE DETERMINED

V. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

VI. ADJOURN

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, such as sign language interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification of the need for accommodations prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.